

Ref: JNTUH/MIN/JAN-2023

Date: 23/01/2023

RESOLUTION

In the Executive committee meeting of the Chinta Reddy Madhusudan Reddy Educational Society held on 14th July 2022 at the Chairman's chamber, unanimously passed resolution vide to submit the application in favor of Bharat Institute of Fechnology to Jawaharlal Nehru. Technological university. Hyderabad, Telangana, State Council of Higher Education, Hyderabad, Pharmacy Council of India, New Delhi and All India Council for Technical Education, New Delhi and ratified by the Governing Body members, for the

- Changing the name of the Institution from "BHARAT INSTITUTE OF TECHNOLOGY" at Mangalpallyv), IbrahimpatnamM), and R.R dist. Telangana-501510 to BHARAT INSTITUTE OF PHARMACY" at Mangalpaliy(V), Ibrahimpatnam(M), and R.R. Dist. Telangana-501510 applied for the academic year 2021-2022 to be processed for 2022-2023
- Starting of new PG Program (s) / Course (s) M. Pharmacy (Pharmacognosy) with 15 intakes during the upcoming AY 2023-2024 and will recruit the faculty for the departments as per the requirement.
- Starting of new UG Program (s) / Course (s) (Bridge Course)B Pharm (Practice) with 40 intakes during the upcoming AY 2023-2024 and will recruit the faculty for the departments as per the requirement.
- · Reconstitution of the Internal Institutional Research and Development committee, Medicinal Garden, and Incubation Centre and,
- · Reconstitution of the Internal InstitutionalAnimal Ethics Committee (IAEC) members and schedule for conducting CCSEA meetings.

Whereas, the members are also decided to allocate the required funds for the creation of the requisite facilities such as additional carpet area. Built-up area, the appointment of required faculty, procurement of the equipment, furniture, and other required entities as applicable for the smooth functioning of the same

Signature Chairman/ Secretary.

Ch. Venugopal Reddy Secretary & Correspondent

Bharat Ibstitute of Technology Mangalpally (V), Ibrahimpatnam (M), R.R. Dist - 501 510. Telangana.



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MINUTES OF MEETING

The Meeting of the Board of Governors of BHARAT INSTITUTE OF TECHNOLOGY Mangalpally,(V), Ibrahimpatnam(M), R.R. Dist-501510 assembled at Mangalpally(V) campus on 14 July 2022 at 3:00 PM to discuss and take a decision on the following:

- Changing the name of the Institution from "BHARAT INSTITUTE OF TECHNOLOGY" at Mangalpally v). Ibrahimpatnam M), and R.R dist. Telangana-501510 to BHARAT INSTITUTE OF PHARMACY" at Mangalpally (V), Ibrahimpatnam (M), and R.R. Dist. Telangana-501510 applied for the academic year 2021-2022 to be processed for 2022-2023.
- Starting of new PG Program (s) / Course (s) M. Pharmacy (Pharmacognosy) with 15 intakes during the upcoming AY 2023-2024 and will recruit the faculty for the departments as per the
- Starting of new UG Program (s) / Course (s) (Bridge Course) B Pharm (Practice) with 40 intakes during the upcoming AY 2023-2024 and will recruit the faculty for the departments as per the
- Reconstitution of the Internal Institutional Research and Development committee, Medicinal Garden, and Incubation Centre and, schedule for conducting CCSEA meetings.

The following were present:-

iri. Ch. Venugopal	Secretary & Costs	Signature
leddy	Secretary & Correspondent of Bharat Institute of Technology	Signature
r. G.K Vishwanath	A representative from INTLULA	Copy &
rs. R Purnima	Head Portfolio, Welding Pharm India	Circulary 18
. Anuvrat Sharma	Professor& Director	brin in
R K Mutahar	Professor& Principal	Alth
SK Arifa Begum	Professor	RK
	rs. R Purnima Angyrat Sharma R K Mutahar	R K Mutahar Professor& Principal Professor& Principal

It was unanimously accepted and decided to process the same. As there were no other points, the meeting

DIRECTOR UGC - HROC TUH HYDERABAD - 500 085 Chairman Secretary.

Ch.Venugopal Reddy Secretary & Correspondent

Bharat Institute of Technology Mangalpally (V), Ibrahimpatnam (M), R.R. Dist - 501 510. Telengena.



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Minutes for the Executive Committee Meeting

The Executive committee members' meeting on 23" Jan 2023 at the Chairman's chamber unanumously passed a resolution and placed it to the Governing Body for the ratification of the minutes.

The Minutes are as follows.

• Starting of new PG Program (s) / Course (s) M. Pharmacy (Pharmacognosy) during the upcoming AY 2023-2024

SI.No.		
	New PG Program (s) / Course (s)	Intakes
I M	. Pharmacy - Pharmacognosy.	15

Starting of new UG Program (s) / Course (s) (Bridge Course) B.Pharm (Practice) during the upcoming AY 2023-2024

	Sl.No.	Mar. Mar.		
	51.710.	New UG Program (s) / Course (s)	Intakes	
	1	P. Phaem (Pearline)	THARES	
Ì		B.Pharm (Practice)	.10	
	01		1.0	

Change of Name of the College/Institution. Application to be followed up for the academic year 2022-2023

Existing Name & Address of the Institution	New (proposed) Name & Address of the Institution
Bharat Institute of Technology	Bharat Institute of Pharmacy
Mangalpally (V). Ibrahimpatnam (M). Ranga Reddy (Dist.). Telangana-501510.	Mangaipally (V), Ibrahimpatnam (M) Ranga Reddy (Dist.), Telangana-50151(

- Reconstitution of the Internal Institutional Research and Development committee, Medicinal Garden, and Incubation Centre and.
- Reconstitution of the Internal Institutional Animal Ethics Committee (IAFC) members and schedule for conducting CCSEA meetings.

Whereas, the members also decided to allocate the required funds for the creation of the requisite facilities such as an additional carpet area, a Built-up area, the appointmentof required faculty procurement of the equipment, furniture, and, other required entities as applicable for the smooth

Chairman/Secretary,

The ritute of Technology Ch. Venugopal Reddy Mangapelly (V), Ibrahimpatham (Mocretary & Correspondent

R.R. Dist - 501 510. Telangana



(Approved by AICTE & PCI, New Delhi and Affiliated to JNTU, Hyderabad) Sponsored by: CHINTA REDDY MADHUSUDHAN REDDY EDUCATIONAL SOCIETY Mangalpally (Village), Ibrahimpatnam (Mandal), Ranga Reddy District - 501 510, Telangana.

Ph: 08414-252265, Fax: 08414-252645, E-mail: bitpharm@yahoo.com

Ref .:

MINUTES OF THE MEETING OF THE GOVERNING BODY

In the meeting of the Executive committee members held on March 10th 2023, at the chamber of the Chairman, unanimously passed resolution and placed ir to the governing body for the ratification of the

- a) In View of the new academic year commencement, the faculty recruitment process has been
- b) It is Resolved in this meeting that a limited liability Partnership company will be formed with a registered office at the institute which will have
 - Dr. Anuvrat Sharma as a Founder
 - Dr. Arifa Begum as a Co-founder
- c) A company names as Anuv Spectra Consulting LLP (Limited Liability Partnership) form is in process. The related documents are attached for your reference.

S.No	Name	ire attached for your reference	ce.
3.110		Designation	
1	Sri. CH. Venugopal Reddy	Secretary	Signature
.2	Dr. G.K. Vishwanath	JNTUH Representative	- Company
3	R. Purnima	Head Portfolia In 1	g. Priming 20.01.2013
4	Dr. Anuvrat Sharma	Principal	20.01 223
5	Dr. Arifa Begum	Member	- John Marie
6	Dr. Namratha	Member	En Company

Chalman/Secretary Bharat Institutions

Ch.Venugopal Reddy Secretary & Correspondent

Bharat Institute of Technology Mangalpaliy (V), Ibrahimpatnam (M), R.R. Diet - 501 510 Teleproper



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CARDENIAL INSTITUTE OF TECHNOLOGY

(Approved by AICTE & PCI, New-Delhi and Ailillated to JNTU, Hyderabad) Sponsored by: CHINTA REDDY MADHUSUDHAN REDDY EDUCATIONAL SOCIETY ngalbally (Villago). By Ship Telanga Mangalpally (Village), Ibrahimpatnam (Mandal), Ranga Reddy District - 501 510, Telangana.
Ph : 08414-25205 | District - 501 510, Telangana.

Ph : 08414-252265, Fax : 08414-252645, E-mail : bitpharm@yahoo.com

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S.No	Name	Designation	Signature	•
1	Sri. CH. Venugopal Reddy	Secretary	Contraction of the second	
2	Dr. G.K. Vishwanath	JNTUH Representative	(2-52d-md)	<u> </u>
3	R. Purnima	Head Portfolio, Industry		ير. له م
- 1		Expert and BOS Nominee	K. Pall III of the	•
1	Dr. Anuvrat Sharma	Principal	1. Allein	
; 1	Dr. Arifa Begum	Member ·	and a	
	Dr. Namratha	Member		

Chaliman/Secretary Bharat Institutions

Ch. Venugopal Reddy Secretary & Correspondent

Bharat Institute of Technology Mangalpally (V), Ibrahimpatnam (M). D G Dist - 501 510. Telangana.